



**THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING**

**Held virtually
Moab, Utah**

See below for instructions to give public comment via Zoom

Dial: **(669) 900 - 6833** Meeting ID: **851 7082 0571** # Password (if needed): **214317** Unmute: *6

Link: <https://us02web.zoom.us/j/85170820571?pwd=M24yQjRldElCeJUXTUlFeXFoZHNQQT09>

WATCH ON YOUTUBE - search for: "GRAND COUNTY UTAH GOVERNMENT"

AGENDA

Tuesday, May 17, 2022

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**

We are receiving public comments by phone and online through Zoom.

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Please note that when joining the meeting, you will be placed in a waiting room and will be added to the meeting by the moderator. Your comments will be recorded and on YouTube.

*(Unmute for public comment: *6)*

- Approval of Minutes**
 - A. (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- New Business** (none)
- Old Business** (none)
- Future Considerations**
- Public Hearings- Possible Action Items:** (none)
- Closed Session- if necessary**
- Adjourn**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

At the meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Meeting and forty-eight (48) hours prior to any Special Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.



**THOMPSON SPRINGS
SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING**

**Grand County Commission Chambers
Held virtually on Zoom
Moab, Utah**

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**MINUTES
19 April 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on April 19th, 2022. The meeting was held in-person in the Grand County Commission Chambers, with hybrid virtual participation also available via Zoom. It was also broadcast and saved on YouTube (time stamps shown in parentheses). Attending the meeting in-person were Grand County Commissioners Trisha Hedin, Mary McGann, Jacques Hadler and Josie Kovash. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek. County Commissioner Sarah Stock, County Attorney Christina Sloan and Strategic Development Director Chris Baird and Thompson Springs Fire Chief Mark Marcum were in attendance virtually.

Commissioner Hadler called the meeting to order at 4:03 pm (1:01:50)

Citizens to Be Heard (none at this time)

Approval of Minutes (1:02:42)

- A. March 15th, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner McGann to approve the minutes from March 15th, 2022.

Motion seconded by Commissioner Hedin

Discussion (none at this time)

Motion passes 5-0

Ratification of Payment of Bills (1:03:20)

Motion by Commissioner McGann to approve and ratify payment of bills in the amount of \$1,882.30 and payroll in the amount of \$1,646.88 for a combined total of \$3,529.18.

Motion seconded by Commissioner Hedin

Motion passes 5-0

Fire Chief's Report (1:04:27)

Chief Mark Marcum presented his report, as shown in the packet.

New Business (none at this time)

Old Business (none at this time)

Public Hearings – Action items (none at this time)

Closed Session – if necessary (none at this time)

Commissioner Hadler adjourned the meeting at 4:08 pm.

Jacques Hadler
Chair, Grand County Commission

Gabriel Woytek
Grand County Clerk/Auditor